2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7P

机环烷 进水主义

Jan 19, 2007 08:00 AM DOCUMENT # P99000067263 **Secretary of State** 1. Entity Name NPS CONSULTING, INC. Principal Place of Business Mailing Address 6439 NV69THWAY 6439 NA69THWAY PARKLAND FL 33067 PARKLAND FL. 33067 (P99000067263P) 01142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0930177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUDY, NEIL DO NOT WRITE 6439 NW 69TH WAY PARKLAND, FL 33067 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME STUDY, NEIL STREET ADDRESS 6439 NW 69TH WAY CITY-ST-7IP PARKLAND, FL 33067 U00000592519 01/19/07-80067-012 150.00 TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NALE STREET ADORESS DO NOT WRITE CITY-ST-ZP ." IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

FILED